

IN THE UNITED STATES DISTRICT COURT FOR THE
WESTERN DISTRICT OF MISSOURI

UNITED STATES OF AMERICA

Plaintiff,

-VS-

Criminal Action No.
20-00099-03-CR-W-RK

IRVIN LLOYD DEAN,

Defendant.

**MEMORANDUM OF MATTERS DISCUSSED AND
ACTION TAKEN AT PRETRIAL CONFERENCE**

The following matters were discussed and action taken during the pretrial conference:

PENDING CHARGE: Conspiracy to Distribute a Controlled Substance, *in violation of* 21
U.S.C. §§ 841(a)(1), (b)(1)(A) and 846

TRIAL COUNSEL:

Government: Brad Kavanaugh & Mike Green

Case Agents: KCPD Detective Margaret McGuire &

KCPD Detective Sergeant Aaron Hendershot

Defense: Chad Gardner

OUTSTANDING MOTIONS: None

ANTICIPATED MOTIONS: None

TRIAL WITNESSES:

Government: 5-6 with stipulations; 8-9 without stipulations

Defense: 1 additional witness; Defendant will testify

TRIAL EXHIBITS:

Government: 50-75 exhibits

Defense: up to 35 additional exhibits

DEFENSES:

(x) defense of general denial

() defenses of general denial and _____

POSSIBLE DISPOSITION:

() Definitely for trial

(x) Possibly for trial; parties actively
negotiating a plea

() Motion to continue to be filed

() Likely a plea will be worked out

TRIAL TIME: 3-4 days

Government's case including jury selection: 2 days

Defense case: ½ - 1 day

STIPULATIONS:

☐ not likely

☐ not appropriate

☒ likely as to:

☒ chain of custody

☒ chemist's reports

☐ prior felony conviction

☐ interstate nexus of firearm

☐ other: _____

UNUSUAL QUESTIONS OF LAW: None

FILING DEADLINES:

Witness and Exhibit Lists:

Government: February 1, 2023

Defense: February 1, 2023

Counsel are requested to list witnesses in alphabetical order on their witness list.

Exhibit Index, Voir Dire, Jury Instructions: February 1, 2023

Jury instructions must comply with Local Rule 51.1

Motions in Limine: February 1, 2023

TRIAL SETTING: Criminal jury trial docket commencing February 13, 2023

Please note: *This case can only be tried during the second week of the docket due to the availability of a case agent and also that of an essential witness.*

OTHER:

☐ A _____-speaking interpreter is required.

☒ Two individuals will need regular health breaks during the trial.

IT IS SO ORDERED.

/s/ Jill A. Morris

JILL A. MORRIS

United States Magistrate Judge